**VND122014: Board Resolution**

On June 10, 2024, VNDIRECT Securities Corporation announced Resolution No. 513/2024/NQ-HDQT on the use of capital to issue shares to pay dividend in 2022 as follows:

‎‎Article 1. Approve the use of capital to issue shares to pay dividend in 2022 of the Company

Based on the List of securities owners prepared/signed by Vietnam Securities Depository and Clearing Corporation on June 3, 2024 on the record date (May 30, 2024) to pay dividends in 2022 by shares and based on the data on the Company's Audited Separate Financial Statements 2022 and 2023, the Company's Board of Directors decides to use capital to issue shares to pay dividend in 2022 of the Company as follows:

* Total number of shares issued to pay dividend in 2022 according to the List of securities owners of the Company on the record date (May 30, 2024): 60,889,267 shares;
* Total capital sources needed to issue shares to pay dividend in 2022 of the Company: VND 608,892,670,000.

The entire capital used to issue shares to pay dividend in 2022 of the Company is from the Company's undistributed profit after tax (according to the Company's Separate Financial Statements that were audited as of December 31, 2022 and December 31, 2023).

‎‎Article 2. Validity and Enforcement

This Board Resolution takes effect from the date of promulgation

The Executive Board and relevant individuals and departments are responsible for implementing the Resolution.